



(ACT) – ACTION NEEDED  
(INF) – INFORMATION ONLY  
(DIS) – DISCRETIONARY

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL,  
NEEDLES PUBLIC UTILITY AUTHORITY,  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, FEBRUARY 25, 2014**  
COUNCIL EXECUTIVE SESSION – **5:00 P.M.**  
CITY COUNCIL MEETING – **6:00 P.M.**  
CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

CALL TO ORDER  
ROLL CALL

PUBLIC COMMENTS PERTAINING TO THE EXECUTIVE SESSION ITEM (A three minute time limit per person has been established.)

### RECESS TO EXECUTIVE SESSION

- a) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel - City Negotiator: Attorney Tom Slovak via teleconference – Employee Organization: San Bernardino Public Employees Association (SBPEA).
- b) Pursuant to California Government Code Section 54956.8—conference with real property negotiator and, if desired, action to sell city owned property consisting of: 610 acres located in San Bernardino County and commonly known as assessor's parcel number 0659-081-29: Agency Negotiator: City Manager Rick Daniels. Under negotiation: Price, terms and terms of payment regarding sale of above described property. Negotiating parties: City of Needles as seller and Mojave Investments III, LLC as buyer.
- c) Pursuant to California Government Code Section 54956.8—conference with real property negotiator and, if desired, action to sell city owned property consisting of: 101.4 acres located in San Bernardino County and commonly known as assessor's parcel numbers 0659-161-01 and 0659-161-06: Agency Negotiator: City Manager Rick Daniels. Under negotiation: Price, terms and terms of payment regarding sale of above described property. Negotiating parties: City of Needles as seller and Mojave Investments III, LLC as buyer.

### EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA  
CONFLICT OF INTEREST  
CORRESPONDENCE  
INTRODUCTIONS

**As a courtesy to those in attendance, we would ask that cell phones and pagers be turned off or set in their silent mode. Thank you.**

**PUBLIC APPEARANCE** – Persons wishing to address the City Council on subjects other than those scheduled are requested to do so at this time. When addressing the Council, please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a three minute time limit per person has been established by Municipal Code Section 2-18. Amendments to the California Government Code Section 54950 prohibits the City Council from taking action on a specific item until it appears on the agenda.

**PRESENTATIONS**

(A ten minute time limit per presentation has been established by Municipal Code Section 2-18.)

- 1) San Bernardino County Fire Department Chief Benfield will give an overview on current fire department activities (INF)

**RECESS CITY COUNCIL MEETING AND CONVENE A JOINT COUNCIL / NPUA MEETING**

(roll call previously taken)

**PUBLIC COMMENTS PERTAINING TO THE JOINT COUNCIL / NPUA ITEMS** (A three minute time limit per person has been established.)

- 2) NPUA ACTION: Approve the minutes of January 28 and February 11, 2014 (ACT)
- 3) NPUA ACTION: Resolution No. 02-25-2014-NPUA adopting the proposed revised budget for the fiscal year ending June 30, 2014 (ACT)
- 4) CITY COUNCIL / NPUA: Information on the consequences to the NPUA should the State use its power to enforce the requirement to reduce water consumption in Needles (INF)

**ADJOURN THE JOINT COUNCIL / NPUA MEETING AND CONVENE THE COUNCIL MEETING**

(roll call previously taken)

**CONSENT CALENDAR:** All matters listed on the Consent Calendar are considered to be routine and will be enacted by one motion in the form listed. The Mayor or any member of the City Council may pull an item from the Consent Calendar for discussion. Prior to Council action, a member of the public may address the City Council on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. **Recommended Action:** Approve Items 5 through 11 on the Consent Calendar by affirmative roll call vote. (ACT)

- 5) Approve the warrants register through February 25, 2014 and hospital related payments of \$11,070.00 to CPSI to pay off the contract
- 6) Approve the minutes of the regular meeting of February 11, 2014

- 7) Acknowledge and accept a Conflict Waiver Letter from Best, Best & Krieger LLP regarding their concurrent representation on two separate matters: I-40 / J Street Connector project and APN 185-066-019 (1401 Needles Highway), and authorize the city manager to sign same
- 8) Approve the 2013-2014 budget revisions for the Needles Area Transit (NAT)
- 9) Waive the reading and adopt Resolution No. 2014-9 – A Resolution of the City Council of the City of Needles directing the City Manager to authorize San Bernardino County Fire Department to sell a city owned 1988 Ford C800 Fire Truck
- 10) Authorize staff to accept the work completed by McCormick Construction for the emergency repairs and repaving at the Rainbo Beach Wash and Almquist Wash on Needles Hwy and file “Notice of Completion” with the San Bernardino County Recorder
- 11) Accept Change Order No. 5 to McCormick Construction for the concrete chipping and additional widening of the concrete sidewalk on the south (park side) at the El Garces Phase 2 in the amount of \$1,427.80

**End of Consent Calendar**

**REGULAR ITEMS**

- 12) Resolution No. 2014-8 – A Resolution of the City Council of the City of Needles adopting the revised budget for fiscal year ending June 30, 2014 (ACT)
- 13) Approve Contract No. 04-1235 A-1 between the City of Needles and San Bernardino County Fire Protection District for local fire protection services (ACT)
- 14) Discussion to name the Needles dog park “Spike’s Desert Dog Park” (ACT)
- 15) Accept a donation from the Centennial Committee and authorize installation of the cantilevered train signal in the Train Park west of the El Garces (ACT)
- 16) Direct the City Clerk to place an ad in the Needles Desert Star advertising to fill vacancies on the Needles Community Enhancement Corporation (NCEC) Board (ACT)
- 17) Resolution 2014-10 – A Resolution of the City Council of the City of Needles establishing rates and policies for the rental of the City’s El Garces meeting room (ACT)
- Approved the El Garces Grounds and Building Maintenance Budget (ACT)
- Resolution 2014-11 - A Resolution of the City Council of the City of Needles authorizing issuance of a Request for Qualifications (RFQ) for a commercial real estate broker / property manager to represent City of Needles in leasing and managing the El Garces Facility (ACT)

**CITY ATTORNEYS REPORT**

**CITY MANAGERS REPORT**

**COUNCIL REQUESTS**

Councilmember Lopez  
Councilmember Kidd  
Councilmember Frazier  
Vice Mayor Campbell  
Councilmember Darcy  
Councilmember Gudmundson  
Mayor Paget

**ADJOURNMENT**

**INTERNET ACCESS TO CITY COUNCIL AGENDAS AND STAFF REPORT MATERIAL  
IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT  
<http://www.cityofneedles.com>**

Posted: February 21, 2014

**SB 343-DOCUMENTS RELATED TO OPEN SESSION AGENDAS -- Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the City Clerk's Office, 817 Third Street, Needles, CA 92363.**

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (760) 326-2113 ext 345. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-104 ADA Title II).